

NOTICE OF REGULAR COUNCIL MEETING

Monday August 3, 2015

7:30 p.m.

Agenda

- I. Call to Order.**
- II. Pledge of Allegiance.**
- III. Roll Call.**
- IV. Adoption of Agenda.**
- V. Audience Comments**
- VI. Administrative response to issues or questions raised during previous meetings.**
- VII. Appointment to Boards & Commissions**
- VIII. Presentation**
 - 1. MERS Actuarial Valuation – Steve Adair, Finance Director
 - 2. Finance Director's report
- IX. Council Action**
 - 1. Request for approval to purchase a Handheld Radio Data Collector
 - a. Communication from the DPW Superintendent requesting council approve the purchase hand held data collector.
 - b. Supporting documentation
 - c. Requested Action: That council waive the reading and approve the purchase of the Trimble Range 3XE Hand held Data Collector in the amount of \$8,636.00.
 - 2. Resolution 2015-019 – Tribute to Steven Nitta
 - a. Communication from the city manager's office requesting council approve resolution 2015-019, a resolution of tribute to Steven Nitta
 - b. Supporting documentation
 - c. Requested Action: That council waive the reading and approve resolution 2015-019, a resolution of tribute to Steven Nitta.
 - 3. Request for approval to amend the audit agreement with Yeo & Yeo
 - a. Communication from the finance director requesting council approve the amendments to the city's current audit contract with Yeo & Yeo.
 - b. Supporting documentation.
 - c. Requested Action: That council approve the amendment to the city's current audit contract with Yeo & Yeo as outlined to allow Yeo & Yeo to prepare the financial statements at an additional one-time charge in fiscal year 2015 in an amount not to exceed \$3,000

4. Request for approval of security upgrade for the city hall storage room.
 - a. Communication from director of public safety requesting council amend the budget and approve the purchase of video cameras, door lock, security fence and air conditioner for the amount not to exceed \$1,700.
 - b. Supporting documentation
 - c. Requested Action: That council amend the budget and approve the purchase of video cameras, door lock, security fence and air conditioner for the amount not to exceed \$1,700.
5. Request for approval of the evidence garage security
 - a. Communication from the director of public safety requesting council waive the formal bid procedure and authorize Midwest Fence to install the fencing for the evidence garage in the amount of \$4,875.
 - b. Supporting documentation
 - c. Requested Action: That council waive the formal bid procedure and authorize Midwest Fence to install the fencing for the evidence garage in the amount of \$4,875.
6. Request for approval of City Hall upgrades.
 - a. Communication from the director of public safety requesting council waive the formal bid procedure and authorize City Hall upgrades.
 - b. Supporting documentation
 - c. Requested Action: That council waive the formal bid procedure and authorize the Data Net System to install the keyscan door access system for \$11,557.99 and have Midwest Fence install the fence wall with an access door for a cost not to exceed \$13,132.99
7. Request for approval of additional concrete replacement work
 - a. Communication for the DPW supervisor requesting council waive the reading and approve the additional concrete repairs through Hartwell.
 - b. Supporting documentation
 - c. Requested Action: That council waive the formal bid procedure and authorize the repairs of additional concrete repairs through Hartwell for a price of \$31,539.90 for repairs, \$3,159.00 for inspection and testing for a total amount of \$34,698.90

X. Consent Agenda (All items under the consent agenda are considered routine by Mayor and Council and will be approved by one motion, unless a Council Member or audience requests that the item be removed and added on as a separate agenda item).

1. Vouchers for month of July.
 - a. Communication from the city manager presenting the current payment vouchers for the month of July, 2015 for review and approval.
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file, and the recommendation be carried out.
2. Minutes
 - a. Communication from the city manager presenting the minutes from the July 6, 2015 special workshop and regular council meeting.
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file, and the recommendation be carried out.

XI. Mayor's Comments

XII. Council Comments

XIII. Manager's Comments

XIV. Adjournment

Amy Planck
Interim City Manager

All matters to be presented to Center Line City Council for their review, consideration and /or action, must be submitted in writing no later than 5:00 pm, the third Friday of the month preceding the date of the meeting.

Special Notes

The City of Center Line will provide reasonable auxiliary aids and services, such as translators, signers, and audio recordings of printed materials being considered at the meeting to individuals with disabilities or limited English proficiency upon seven days' notice to the City of Center Line by writing, emailing or calling the following:

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